

CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)

**MEETING OF WEDNESDAY, JUNE 26, 2002 AT 5 P.M.
STEPHEN P. CLARK CENTER
111 NW FIRST STREET
MIAMI, FLORIDA 33128
18TH FLOOR -- ROOM 4 (18-4)**

I. APPROVAL OF AGENDA

II. MINUTES:

-May 29, 2002

III. WELCOME NEW CTAC MEMBERS

IV. PUBLIC COMMENT (3 MIN EACH)

V. ACTION ITEMS (15 MIN EACH)

A. DRAFT TRANSIT DEVELOPMENT PLAN (TDP)

B. BAYLINK PROJECT: SELECTION OF LOCALLY
PREFERRED ALTERNATIVE

VI. SUBCOMMITTEE REPORTS 10 MIN EACH

A. TRANSIT ISSUES, RECOMMENDATIONS AND
RESOLUTIONS (05/15/02)

**VII. CHAIRMAN'S REPORT TO THE COMMITTEE
(15 MIN)**

VIII. CTAC SECRETARIAT'S REPORT (5 MIN)

A. FOLLOW-UP REPORT

B. MEMBERSHIP AND ATTENDANCE REPORTS

IX. COMMITTEE REPORTS: (2 MIN - EACH)

A. Transportation Planning Council: Mike Hatcher

B. North Corridor BRT: Emma Pringle

**X. OTHER ITEMS - PENDING BUSINESS (2 MIN -
EACH)**

XI. NEW BUSINESS

XII. NEXT MEETING DATE(S)

A. Combined Subcommittee 07/10/02

B. Full CTAC Meeting: 07/31/02

C. MPO Governing Board 07/25/02

D. TPTAC 07/03/02

E. Bicycle Pedestrian Advisory Comm.: 07/24/02

For additional information (meeting time and place) and staff persons responsible for coordinating the above committees, please contact Clinton Forbes (305) 375-4507

XIII.

ADJOURNMENT -- 6:30 PM

*****FREE PARKING AVAILABLE*****

**COUNTY PARKING GARAGE
(LOCATED ON WEST-SIDE OF CULTURAL
ARTS CENTER)**

*****PLEASE BRING YOUR PARKING TICKET -- VALIDATION REQUIRED*****

MIAMI-DADE COUNTY PROVIDES EQUAL ACCESS AND EQUAL OPPORTUNITY IN
EMPLOYMENT AND DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY IN ITS
PROGRAMS OR SERVICES. FOR MATERIAL IN ALTERNATE FORMAT, A SIGN LANGUAGE
INTERPRETER OR OTHER ACCOMMODATIONS, PLEASE CALL (305) 375-4507 AT
LEAST FIVE DAYS IN ADVANCE

**NOTES OF ACTION FROM
CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)
MEETING OF JUNE 26, 2002**

CTAC PASSES RESOLUTION COMMITTING TO HELP THE COUNTY GET THE WORD OUT ABOUT THE BENEFITS OF SECURING A DEDICATED SOURCE OF FUNDING FOR TRANSPORTATION:

Discussion ensued regarding the Mayor's comments at the June 25, 2002 Transportation Infrastructure and Environment Committee (TIE) meeting regarding mobilizing internal middle management county staff and citizen groups like CTAC to help get the word out about the sales tax proposal. CTAC passed a resolution requesting that the Mayor and Manager's office empower the CTAC to be one of the key catalyst to educate, inform and engage the citizens of Miami-Dade County on the need for a dedicated source of funding for transportation.
(Wright/Hatcher)

CTAC ENDORSES TRANSIT DEVELOPMENT PLAN (TDP):

CTAC endorsed the TDP with reservations. The expressed reservation was in light of the volume of the document and the time that was given to CTAC to review it. CTAC made a motion to accept and endorse the TDP and that additional comment by members be submitted through the CTAC Secretariat.
(Glasgow/Gan)

CTAC SELECTS LOCALLY PREFERRED ALTERNATIVE FOR BAYLINK LIGHT RAIL PROJECT

After a power point presentation given by the consultant for the project and a brief debate by CTAC members, the CTAC selected Alternative A2 "The Big Loop" for the Downtown Miami alignment and Alternative B3 "Alton Road" for the Miami Beach alignment. These selections were in line with what the Citizens Advisory Committee (CAC) for the Baylink Project had selected as their preferred alternatives.
(Hatcher/Cutler)

CTAC SUPPORTS REGIONAL TRANSPORTATION AUTHORITY (RTA):

CTAC passed a resolution supporting the proposed resolution to create a single, unified Regional Transportation Authority (RTA) to plan, coordinate, fund and implement a multi-modal public transit system serving the South Florida region and endorsing the designation and renaming of Tri-Rail Commuter Authority as the South Florida Regional Transportation Authority
(Glasgow/Gan)

CTAC REVIEWED THE ORDINANCE LEVYING A ONE HALF OF ONE PERCENT SURTAX FOR TRANSPORTATION AND RECOMMENDED THE FOLLOWING AMENDMENTS:

Mr. Forbes reminded members that at their May 29, 2002 meeting that they had endorsed the one half of one percent surtax proposal and requested the BCC to place the issue on the ballot for November 5, 2002.

The CTAC members expressed that they did not have the opportunity to review the proposed ordinance in its entirety; thus, the committee had the following recommended revisions:

Clarification on Sec. 29-124 (b) "No more than 5% of surtax proceeds may be expended on administrative costs, exclusive of project management and oversight for projects funded by the surtax.

Sec. 29-124 (c) Clarification on "A proposed deletion, material change or addition shall be initially reviewed by the CIT." The CTAC is requesting a clear definition of term: "material change."

Sec. 29-124 (c) A two-thirds vote of the Commission membership...." The CTAC is requesting that the word "supermajority" be included in this clause.

Section 5 Maintenance of Effort "It is the intention of the Board of County Commissioners that the amount of general fund support for MDT in fiscal year....." The CTAC is requesting that the following verbiage be added: "transportation funds not limited to MDT and public works"
(Miles/Hatcher)

For more detailed information regarding the above items, or other related items from this CTAC Meeting, please contact:

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